

**SMITHTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

April 24, 2012

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Gladys Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss Matters Leading to the Medical Examination of a Particular Person, Negotiations Conducted pursuant to the Taylor Law involving the SSAA, discussion of Matters Regarding a Current Tenant's Leasing Contract and to obtain Legal Advice form the Board's Attorney.

At 8:00 p.m. Mrs. Knox moved, Ms. McEnroy seconded, and the Board voted unanimously to exit Executive session and return to the public meeting.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Grace Plourde
Louis Liguori	Christopher Alcure

Members absent:

Joseph T. Saggese

Also present:

Edward Ehmann, Superintendent
Maria Rianna, Asst. Supt..
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Chumi Diamond
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - Salute to flag and moment of silence conducted by Mrs. Waldron.

MOTION by Ms. McEnroy, seconded by Ms. Plourde to move agenda item V. Superintendent's Report A. Updates/Awards.

All aye. Motion carried (6-0)

V. Superintendent's Report

A. Updates and DECA Awards

On qualifying for the 2012 International DECA Conference

Michael Contegni - High School East
Nicholas Brennan
Matthew Saltzman
Francesca Zografakis
Justine DeRosa
Rachel Davis
Savannah Esposito
Lindsay Hartman
Jaelyn Brennan
Elizabeth Moon
Matthew DeCicco
Eric Wong
William Hoffman
Taylor Zografakis
Jordan Alperin
Kayla Goff

Alycia Santosus
 Colodero Carucci - High School West
 Hunter Holland
 Frank Brier
 Eda Algur
 Grace Zhao
 Matthew Onorato
 Armand Magardician
 Thomas Giordano

II. COMMUNICATIONS

A. Correspondence - The following correspondence was presented for the Board's review.

1. Letter to Board of Education from Joan Johnson, Western Suffolk BOCES regarding Notification of Candidates for Western Suffolk BOCES Board
2. Letter to Mrs. Gladys Waldron from Boy Scout Troop 301 and 111 regarding Eagle Scout Court of Honor

MOTION by Mrs. Knox, seconded by Ms. McEnroy that the correspondence in Section A, as listed above, be received and that the recommendations of the administration (where indicated) be accepted.

All aye. Motion carried (6- 0).

B. General Communications – There were no general communications presented for the Board's review.

III. UNFINISHED BUSINESS –

A. Receipt of Claims Auditor’s Report

“Upon recommendation of the Superintendent of Schools, be it
RESOLVED, that the Claims Auditor’ Report ending, February 29, 2012
 in the amount of \$12,133,455.46 be accepted.”

MOTION by Mrs. Knox seconded by Mr. Alcure approving Unfinished Business Item A Receipt of Claims Auditor’s Report.

All aye. Motion carried (6-0)

IV. COMMITTEE REPORTS

A. Policy Mrs. Knox reported that there was a meeting on April 20th. There will be a first reading of a Policy during the Superintendent’s report.

Board Liaison to District Committees

Audit Committee- Mrs. Knox reported that she attended a webinar given by the New York School Boards Association entitled “How to Make the Most of your Audit Committee”

PTA Council- Ms. Plourde reported that she attended the PTA Council meeting held last night. Members were brought up to date on various school district issues and events including budget, elementary transition programs and scholarships.

V. SUPERINTENDENT'S REPORT –

A. Updates and Awards-

Edward Ehmann, Superintendent of Schools of the Smithtown School District, made the following announcements at the April 24th Board of Education meeting at the Joseph M. Barton Administration Building.

- On April 17th, the Board of Education adopted a budget for 2012-2013. The public will go to the polls on Tuesday, May 15th.
- SHS East senior Aniksha Balamurugan has been selected as a winner of the National Merit Scholarship Award. Aniksha will be attending Dartmouth College in the fall.
- SHS West senior Michael Catalano is the recipient of an impressive national award. Foot Locker Scholar Athletes Scholarship Program honors students who demonstrate academic excellence and show their strength of character and devotion to their sports and their community. Michael was awarded a \$20,000 scholarship.
- SHS West teacher Elizabeth Platt, SHS East teacher Kimberly Heal Christian and Nesaquake Middle School teacher Lillian Vitalo were chosen to travel this summer to Costa Rica as part of an inaugural ECO Classroom trip, sponsored by Northrop Grumman and Conservation International. Once there, the teachers will experience firsthand field collection of biodiversity and climate data using TEAM scientific protocols and bring these unique learning opportunities into their classrooms.
- SHS West student Christopher Byrne has won the prestigious Congress Bundestag Scholarship. This was created in 1983 to foster the long standing friendship between the United States and Germany. It is sponsored by the German and American Governments. Christopher will be live with a host family in Germany for one year. He will be attending the German Gymnasium (college prep high school) experiencing the German School Curriculum.
- Accomsett Elementary second grade student recently performed at their Fairy Tale Ball. The ball, which has become a much anticipated annual celebration, is the culminating activity to their educational journey through the fairy tale genre.
- SHS East senior Natalie Tomacheski was recently chosen as a regional finalist in the Scholastic Art and Writing Awards sponsored by the Scholastic Publishing Company.
- Earth Day was celebrated throughout the district with a variety of green projects.

B. Committee on Special Education

1. Committee on Special Education

“RESOLVED, that the recommendations of the Committee on Special Education for Initial Placement Program/Services, for cases listed be approved.”

311583, 311569, 311645, 311102, 306652, 303934, 311596, 308047, 300904, 312191, 311322, 307524, 311326, 313356, 307858, 304668, 304852, 313324, 308730.

2. Sub-Committee on Special Education

“RESOLVED that the recommendations of the Sub-Committee on Special Education for cases listed be approved.”

300813, 152480, 200400, 307339, 307338, 200114, 200941, 200803, 150480, 307120, 303177, 303766, 303127, 303739, 300950, 306062, 152100, 302423, 301758, 301421, 303487, 304951, 300340, 309590, 196709, 158180, 309401, 305443, 311813, 180718, 310865, 306158, 306878, 301422, 305343, 305268, 304801, 200132, 308025, 200524, 300518, 303973, 308162, 303874, 307421, 302494, 303687, 303674, 304233, 303128, 304698, 161180, 300483, 300909, 186689, 305158, 304855, 301896, 311094, 303485, 307160, 305233, 305537, 304025, 304592, 301909, 306110, 306381, 307040, 301883, 308034, 304861, 304427, 157350, 307100, 195539, 310409, 307717, 150790, 151510, 200736, 300636, 200186, 301265, 310441, 309747, 306910, 308514, 302079, 304059, 302811, 306070, 306247, 306634, 308471, 304372, 309793, 309612, 308547, 307696, 307726, 306784, 307453, 309465, 185799, 184439, 303685, 304697, 312581, 309453, 179306, 311937, 312450, 312502, 311798, 201114, 154860, 305768, 301887, 304046, 305654, 188339, 311425, 308502, 305518, 305635, 309353, 306789, 303996, 312760, 310335, 306940, 306939, 307695, 306003, 308084, 311820, 310410, 312097, 310565, 302168, 303512, 303548, 309260, 302364, 302114, 304234, 310407, 311651, 310424, 308835, 311089, 308550, 310461, 306936, 307667, 309833, 308273, 305400, 307272, 312126, 311888, 311947, 304600, 310831, 306684, 306468, 302418, 301028, 301446, 309272,

311008, 306253, 306327, 201113, 310517, 309749, 309748, 308117, 308750, 306903, 305727, 307329, 310667, 310253, 301386, 306179, 310718, 305785, 308778, 173848, 310811.

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Committee on Special Education Items 1-2 on a consent motion.

All aye. Motion carried (6 -0).

C. Committee on Preschool Special Education

1. Initial placement for Preschool Special Education Program/Services

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement Program/Services, for cases listed be approved.”
P313298, P313333, P313225A, P313225

2. Special Education Preschool Annual IEP Review/Amended IEP

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/ Amended IEP for cases listed be approved.”
P312531, P312807A, P312807, P312559A, P312559, P311915A, P311915, P311811, P311868, P312836, P312423, P311394, P311596, P312399, P312191, P311720, P311460, P311451, P311634, P310827, P311944, P311533,

MOTION by Mr. Alcure, seconded by Ms. Plourde approving Committee on Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (6 -0).

D. BOCES Budget Vote and Election of Board Members

BOCES Budget

“Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District approve the 2012-2013 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk (Western Suffolk BOCES), N.Y.”

BOCES Board Members

“Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District cast its vote in the annual election of Members of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk (Western Suffolk BOCES), N.Y. for:

VOTE FOR TWO

- 1. Mr. Sydney Finkelstein
35 Foothill Lane

_____ X _____

East Northport, NY 11731
Elwood UFSD

- 2. Mr. Salvatore Marinello
16 Brown Street
West Babylon, NY 11704
West Babylon UFSD

_____X_____

MOTION by Mrs. Knox seconded by Ms. Plourde approving Item D. BOCES Budget Vote and Election of Board Members.

All aye. Motion carried. (6-0)

E. Tentative Calendar for May 2012 - The calendars were reviewed and amended by the Board. The following meetings were added to the calendar: Facilities Committee May 3rd, 7:00p.m. and Instructional Services May 21st, 9:00a.m.

F. Litigation - was discussed during the earlier Executive Session.

G. Memorandum of Agreement Between Smithtown Central School District and The Smithtown Schools Administrators’ Association

“Upon the recommendation of the Superintendent of Schools, be it **RESOLVED**, that the Memorandum of Agreement between the Smithtown Central School District and the Smithtown Schools Administrators’ Association be ratified and approved.”

MOTION by Ms. Plourde seconded by Mr. Alcure approving Superintendent Report Item G Memorandum of Agreement Between Smithtown Central School District and The Smithtown Schools Administrators’ Association.

All aye. Motion carried (6-0)

H. Proposed Policy 5290- Board of Education Polices – Alcohol/Breathalyzer- First Reading

The proposed policy 5290 – Alcohol/Breathalyzer – Board of Education Policies is presented for your information and discussion at the April 24, 2012 Regular Meeting of the Board of Education.

A second reading, with any revisions deemed appropriate, will occur at the May 8, 2012 meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the May 22, 2012 Regular Meeting.

VI. INSTRUCTIONAL REPORT

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Instructional Item A on a consent motion.

All aye. Motion carried. (6-0)

A. INSTRUCTIONAL REPORT

A. Overnight Field Trip Request for Smithtown High School East student Rachel Davis who qualified to compete as an I-SWEEP finalist at the national level. The competition is in Houston, Texas, Thursday, May 3, 2012 to Monday, May 7, 2012.

Upon recommendation of the Superintendent of Schools, be it
“RESOLVED, that permission is granted for Rachel Davis who qualified to
compete at national level for the I-SWEEP Competition at the George R. Brown
Convention Center in Houston, Texas. Departure date is Thursday May3, 2012.
Return date is Monday, May 7, 2012.

Chaperone: Maria Trinkle

VII. AUDIENCE –Mrs. Waldron welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Pam Farino requested clarification of budgeted expenses vs. actual for the 2010-2011 year. Ms. Farino requested clarification from Mr. Barnosky as to why some documents were not posted on the website.
2. Robert Foster requested clarification on the new teachers contract.

VIII. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Knox, seconded by Mr. Liguori approving Finance Items 1-6 on a consent motion.

Discussion- Mr. Liguori requested that several items be included in Item #5 – Brokerage Agreement including the exclusion of tenants currently renting, exclusion with existing transportation companies use of facilities and designating a lead person.

MOTION by Mr. Liguori seconded by Mrs. Knox to TABLE Item 5.

All aye. Motion carried (6-0)

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Finance Items 1-4 and Item6.

All aye. Motion carried (6-0)

1 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2011-12 school year:

FROM:	2250-449-51-0020	Prof/Tech Child Find	\$66,000.00
TO:	2250-471-51-0000	NYS Tuition	\$66,000.00
FROM:	2025-465-51-0000	Equipment Repair	\$8,221.92

TO: 2025-469-51-0000 Plant Project \$8,221.92

FROM: See Attached \$551,090.11

TO: See Attached \$551,090.11”

2 - Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following bid recommendations be approved as submitted herein:

- 09-14 Ext. Paper & Dispensers
- 10-12 Ext. Digital Photocopier Machine Rental
- 10-17 Ext. Musical Instrument Rental
- 11-20 Ext. Drivers Education
- 11-42 Supply HVAC/R, Pumps & Motor
Equipment & Parts
- 11-43 District Vehicle Repair”

3 - Internal Auditor’s Agreed-Upon Procedures Report – Self-Funded Dental

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Agreed-Upon Procedures Report, dated March 8, 2012, related to the administration of the self-funded dental plans during the period July 1, 2010 through June 30, 2011, issued by the District’s Internal Auditor, Cullen & Danowski, LLP.”

4 - Agreement with SCOPE Education Services – Before and After School
Science Explorations Program 2012-2013

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement between the Smithtown Central School District and SCOPE Education Services for the Before and After School Science Explorations Program at certain elementary schools for the 2012-2013 school year.”

5 - Brokerage Agreement

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Brokerage Agreement with Prudential Douglas Elliman Real Estate

6 - Contract for Holocaust Remembrance Day Presentation

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual, at a fee of \$850.00, to provide a presentation (World Outside My Shoes) for the Holocaust Remembrance Day on April 25, 2012:

Carl Wilkens
5523 E. Katie Lane
Spokane, WA 99223"

B. Operations

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Operations Items 1-2 on a consent motion

All aye. Motion carried (6-0).

1 - Acceptance of Gifts

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

Donated By

\$1,000.00 to the Beth Grob Scholarship fund	Arthur & Patricia Faverio 67 New Mill Road Smithtown, NY 11787
\$201.58 to fund field trips for the 2011-2012 school year	Nesconset Elementary School parents
Donation of labor and materials to construct a planter wall, pillars and landscaping for the Beautification Project at High School East	Smith Brothers 344 Portion Road Ronkonkoma, NY 11779
Sign for the above Beautification Project at High School East	High School East National Honor Society
\$7,508.00 to fund the 5 th grade field trip for the 2011-2012 school year	Tackan Elementary Class of 2012 Activity Club"

2 - Additions to List of Organizations Approved to Use School Facilities, 2012-2013 School Year

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following organizations, having made formal application, are hereby approved to use school facilities at the Smithtown Central School District during the 2012-2013 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2012-2013 SCHOOL YEAR

Mills Pond Nursing and Rehabilitation Center”

3 - Declaration of Obsolete Items

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following items, due to poor condition and/or obsolescence, are no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

List of books at Accomsett Middle School Library
Rapidprint Stamp Clock, Model ARL-E, Serial #474955 in the Business Office”

IX. PERSONNEL

A. Certified – The following Certified Personnel Items 1-8 were presented for the Board’s approval:

- 1. Appointment of Substitute Teacher(s)
- 2. Appointment of District AP Proctors
- 3. Notice of Retirement(s)
- 4. Request for FMLA Without Pay/Leave of Absence Without Pay
- 5. Increase of Assignment/Change of Status
- 6. Comments
- 7. Increase of Assignment/Additional Class(es)
- 8. Comments

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Certified Personnel Items 1-8, as amended and detailed in the attached resolutions.

All aye. Motion carried (6 -0).

B. Classified - The following Classified Personnel Items 1-2 were presented for the Board’s approval:

- 1. Change of Status
- 2. Terminations

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Classified Personnel Items 1-2, as detailed in the attached resolutions.

All aye. Motion carried (6 -0).

C. Registered Nurse(s)

- 1. Termination – Nurse(s)

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Registered Nurses Items 1, as detailed in the attached resolutions.

All aye. Motion carried (6 -0).

X. NEW BUSINESS

XI. ADJOURNMENT

MOTION by Mr. Liguori , seconded by Mrs. Knox that the meeting be adjourned at 8:50p.m.

All aye. Motion carried (6 -0).

Respectfully submitted,

Maureen O'Connor
District Clerk